Date:

4/13/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10196-10499

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

159-504-1ST NR 22

Document Information

ORIGINATOR:

FBI

FROM:

SAC, SJ

TO:

DIRECTOR, FBI

TITLE:

DATE:

01/16/1962

PAGES:

6

SUBJECTS:

 $FCH,\,TRA,\,REL,\,ASSOC,\,ANTI\text{-}RACKETEERING\,ACT$

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

DATE OF LAST REVIEW:

Redact 11/07/1997

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC 2 LHM

v9.1 DocId:32287223 Page 1

1

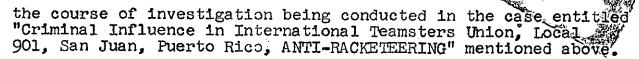
FBI

-1 -1 - 1	•	Date: 1/16/62	
Tra	nsmit the following	in PLAIN TEXT (Type in plain text or code)	
	AIRTEL	AIRMAIL	
Via	AIRIED	(Priority or Method of Mailing)	
	TO: FROM: SUBJECT:	DIRECTOR, FBI SAC, SAN JUAN (105-New) FRANK CHAVEZ, aka "Frankie" INTERNAL SECURITY-DOMINICAN REPUBLIC INTERNAL SECURITY-CUBA Enclosed herewith are nine copies of a letterhead	
	memorandum and dated and can	nd nine copies of an informant evaluation memorandum otioned as above at San Juan, Puerto Rico.	
	Bureau File Union, Local Bureau File	Extra copies of this airtel and the enclosed emorandum have been forwarded for inclusion in 92-5361-Criminal Influence in International Teamsters 901, San Juan, Puerto Rico-Anti-Racketeering"; 105-504-FRANK CHAVEZ and 105-52901-ARTURO ESPAILIAT. The source is Lieutenant RAFAEL ALVAREZ, Field	
		ivision, Police of Puerto Rico (POPR). This information was obtained on January 16, 1962 PH F. CUNNINGHAM, JR. and RICHARD S. BEIER during	
	5-San Juan ((1-92-65) ((1-159-12)(RM) (ARTURO ESPAILIAT) (Enc.2) ARTURO ESPAILIAT) (Enc.2) 105-New) Criminal Influence in International Teamsters) (FRANK CHAVEZ) NOT RECORDED	SL.
		• · · · · · · · · · · · · · · · · · · ·	

Per.

Special Agent in Charge

SJ 105-New



Lieutenant ALVAREZ advised that the information was furnished to the POPR by FEDERICO VIRELLA, Public Relations Official of the Local 901 Teamsters Union, who is a paid informant of the Police Department and operating under the cover name of "ACE".

Lieutenant ALVAREZ advised that "ACE" could furnish no other information other than that set out and was unable to furnish any additional details regarding this information.

Because of the informant's position with the Teamsters Union, the POPR is concerned about protecting his identity and believes that if the informant's identity were known, it would be difficult to obtain information of the nature this informant can furnish.

The letterhead memorandum is being marked "Confidential" in that it contains information furnished by "ACE", a confidential informant of the POPR, who is a highly placed Teamsters official and should his identity become known, it will destroy his future effectiveness and may endanger his life.

No local dissemination is being made in that such local dissemination could reasonably result in the identification of the aforementioned source.

Careful consideration has been given to the source concealed and his identity was concealed only in those instances where necessary.

San Juan Office continuing contacts with Lieutenant ALVAREZ and information obtained from him will be reported in pertinent individual cases.